

AGENDA

- I. Call Meeting to Order at 8:30 a.m.
- II. Establish a Quorum ~ Roll Call
- III. Adopt Agenda / Properly Noticed
- IV. Approve Minutes: 07/20/10 Regular Meeting
- V. Communications
- VI. Public Comment
- VII. New Business
 - A. County Board
 1. Appointment of Standing Committee on Ethics Pursuant to Ordinance No. 2010-04
 - B. Administrator
 1. FYI:
 - C. Corporation Counsel
 1. Amendment of Chapter 8 Door County Code
 2. Update – Litigation & Other Pending Matters
 - a. Code Enforcement;
 - b. Labor Relations;
 - c. Sale of Tax Delinquent Real Estate
 - D. Veteran Service Office
 1. Proclamation - Veterans USS WASP REUNION
 2. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) - (1) Annual Performance Evaluation: Scott McFarlane, Veterans Service Officer.
 3. Reconvene Into Open Session
 4. Recommendation / Decision Regarding Closed Session Matter(s)
 - E. Human Resources
 1. Completion of Probationary Period – Amy Neuville, Custodian I – Building & Maintenance
 2. Completion of Probationary Period – Rich Czarnecki, Bridgetender – Highway Department
 3. Completion of Probationary Period – Scott Vandenlangenberg, Screed Operator – Highway Department
 4. Completion of Probationary Period – Scott Pagels, Utility Worker – Highway Department
 5. Request to Refill Deputy Sheriff Security (Jail)
 6. New Position Recommendations
 7. Reclassification Requests – Report on Recommendations (with County Administrator)
 8. FYI:
 - Personnel Transactions (*hand out at meeting*)
 - Part Time / LTE Pay Rates for 2011
 9. HR Updates
- VIII. Vouchers, Claims and Bills
- IX. Next Meeting Date
- X. Adjourn

Deviation from the order shown may occur